WISCONSIN DEPARTMENT OF REGULATION & LICENSING

Jim Doyle Governor



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DENTISTRY EXAMINING BOARD

Room 180, 1400 E. Washington Avenue, Madison Contact: Tom Ryan (608) 266-8098 March 2, 2005 7:00 A.M.

CLOSED SESSION

<u>Credentialing Committee</u> – Room 180, Richard Strand, DDS; Keith Clemence, DDS; Catherine Schleis, RDH; and Division of Professional Credential Processing Staff

8:30 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Welcome new appointments and confirmations

Pledge of Allegiance

Approval of Agenda

A. Approval of Minutes from meeting of January 19, 2005 and subcommittee teleconference minutes of January 25, 2005

Appointment of liaison, committee and panel posts

Presentation of stipulations that may be received in the bureau after mailing of the agenda Administrative Report

- B. Summary Reports on Pending Court Cases, Disciplinary Cases, and Administrative Rules Tom Ryan, Dennis Schuh
- C. Budget update Sandra Rowe 9:00 a.m.
- D. ADA Invitation to Participate in Accreditation Site Visits
- E. Rule Draft Review Wis. Admin. Code § DEN 11 anesthesia administration ("oral conscious sedation") to be available on day of meeting
- F. Rule Draft Review Wis. Admin. Code § DEN 1.02 (4) (m) definition of dental school
 - Review of Clearinghouse Report
 - Board Discussion
- G. Discussion of CPR requirements for licensure Barb Showers, PhD

Regulatory Digest - discussion

- H. Consideration of scope statement regarding Oraqix
- I. ADLEC summary report re: ADEX development of national exams for dentists and dental hygienists

Board Website Position Papers

CRDTS Report – Dr. Dick Strand

AADE Report – Dr. Bruce Barrette

J. Informational Items

Invitation of New Appointment(s) into closed session

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1)

(a)), to consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b) and Wis. Stat. § 440.205), to consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

K. Proposed Rescission of administrative warning in the matter of 01 DEN 49

DOE MONITORING

- L. Gregg Seyler, DDS <u>ANNUAL APPEARANCE</u> <u>10:30 a.m.</u>
- M. Lee Krahenbuhl, DDS review of monitor

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Consider closing disciplinary investigations with warnings that may be received in the bureau after mailing of agenda

Deliberation of monitoring cases received in the bureau after mailing of agenda

Deliberation of IPP cases received in the bureau after mailing of agenda

Review of applications received in the bureau after mailing of agenda

Division of Enforcement – meeting with individual board members

Division of Enforcement – case status report

- N. Consulting with legal counsel, including
 - Stay of Administrative Order in the case of Lee Krahenbuhl– update

Application Issues received in the bureau after mailing of the agenda

Examination Issues received in the bureau after mailing of the agenda

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURN

CLOSED SESSION

<u>Screening Panel</u> – Room 180 - Screen informal complaints – Karen Jahimiak, DDS; David Carroll, RDH; Judith Ficks; and Division of Enforcement staff

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.